GOOD SHEPHERD HUMANE SOCIETY, INC.

Income and Expense Report Month of December, 1987

Expense

Shelter		
Salaries (incl.W/H)	2002.74	
Vet Services	927.00	
Vet Supplies	287.10	
Food	328.11	
Operating Supplies	108.88	
Maintenance Supplies	3.54	
Utilities	76.78	
Phone	72.34	
Maintenance Labor	38.00	3844.49
Thrift Shop		
Utilities	106.43	
Phone	33.09	
Operating Supplies	6.36	
Capital Investment	150.00	
Maintenance Service	30.00	325.88
Management		
Printing	12.60	
Advertising	58.59	
Postage	22.00	
Miscellaneous	82.48	
Insurance	873.00	1048.67
Total Expense - December		5219.04

Income

Thrift Shop	2304.50	
Spay-Neuter Fund	147.00	
City Stipend	537.36	
Adoptions	840.00	
Relinquishments	153.00	
Uce of Crematory	10.00	
Memberships	46.00	
Collection Cans	112.00	
Claimed by Owner	8.00	
Building Fund	75.00	
Misc. Don.	10.00	
Interest Earned- Checking	36.15	
Total Income - December		4279.01

RECAP

Balanace 11-30-87	5449.37
Income -December	4279.01
	9728.38
Less Expense, Dec.	5219.04
Balance 12-31-87	4509.34

BUILDING FUND

Bal.11-30-87	18,023.36
Deposits-Dec.	1,747.00
	19,770.36
Less checks written to Paul Constr.	6,388.00
Balance 12-31-87	13,382.36
	Plus interest

CD's

Value 12-28-87 4658.00

Maturity Dates 1-2-88 2-7-88

CENSUS

	Dogs	Cats
on hand 11-30	57	27
Relinquished	37	10
adoptions	35	17
CBO	3	0
Died	1	0
Euthenized	12	3
On hand 12-31	43	17

Spay-Neuter Fund

Def Bal 11/30/87	3286
Charges Dec	677
Don Dec	147
Def. Bal 12/31/87	3816

BOARD MEETING Inn of the Ozarks Dec. 7, 1987 1:00 P.M.
Ken Bates presiding

Minutes of last meeting read and approved.

No quorum! Only 6

Board members present: Pres. Ken Bates, Cliff Cox, Jill Hodge, Doris Paul, June Young, Gordon Bradt

Treasurer's report - See printed copy and census.

We decided not to renew Chamber of Commerce membership. It had increased from $100 to $150. We did instruct Doris to pay insurance fee on Thrift Shop.

Outer perimeter Building construction
Footings and well are complete at new shelter site. Carroll Electric is in the process of getting electricity out there. Power right-of-way has been secured. Septic system should be next. We gave go-ahead to get this done.

We are unable to secure a building loan from the local lending institutions because we can't show a monthly guaranteed income. It was suggested that we set up a trust where individuals loan us a portion of the money at a guaranteed interest. The bank or other lending institution would hold first lien. Our other alternative would be to build the building a piece at a time as money becomes available. We need approximately $100,000. Suggestions were made for a brainstorming session (Dick, Ken, Cliff and Gordan) toward this end.

It was reported that the Silver Tea (sponsored by women of St. James Episcopal Church) brought in $600 plus for us.

We decided to provide foul-weather gear as Christmas gifts to shelter employees.

Pest control is needed at Thrift Shop because of roaches and spiders. Two estimates have been gotten, one with Advance for $160 per year. We decided to choose Advance.

One guest: Dick Jaeschke, prospective board member.

Meeting adjourned at 2:35 p.m.

Respectfully submitted,

Jill Hodge

GOOD SHEPHERD HUMANE SOCIETY, INC.
Income and Expense Report Month of Novembere, 1987

Expense

Shelter		
Salaries (in. withholding)	1906.60	
Vet Services	1260.25	
Vet Supplies	378.55	
Food	410.43	
Operating Supplies	71.92	
Utilities	87.97	
Phone	58.25	4173.97
Thrift Shop		
Utilities	99.10	
Phone	34.17	133.27
Management GOO		
Printing	36.85	
Advertising	48.73	
PostaGE	22.00	
Building Fund	2000.00	2107.58
TOTAL EXPENSE		6414.82

Income

Thrift Shop	3630.75	
Adoptions	1239.50	
Relinquishments	237.00	
Claimed by Owner	34.00	
Spay -Neuter Fund	279.00	
Donations	35.00	
Misc,Reimbursements	56.50	
Collection Cans	210.50	
Memberships	10.00	
Use of Crematory	12.00	
Interest Earned	31.99	
TOTAL INCOME		5776.24

RECAP

Balance 10-31-87	6,087.95
Income Nov.	5,776.24
	11,864.19
Expense - Nov.	6,414.82
Balance 11-30-87	5,449.37

BUILDING FUND

Bal. 10-31-87	15,672.45
Int. earned-Oct	74.76
* Nov. Deposits	2,426.15
	18,173.36
** Checks written	150.00
	18,023.36

* Donations 416,15
Memorial 10,00
Trnsf. 2000.00
** Check to Epley 150.00

CD's

Value 11-24-87 4658.00
(maturity dates - 1/2/88
2/7/88)

CENSUS	Dogs	Cats
10-24=87	57	30
Rel-Nov	62	12
Adoptions	42	14
CBO	5	0
Euthanized	14	1
Died	1	0
On hand 11-28	57	27

BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
November 2, 1987

The monthly meeting of the Board of Directors was held at 1:05 p.m. on November 2, 1987 in the Pine Room at the Inn of the Ozarks. The following directors were present: June Young, Betty Murphy, Jill Hodge, Karen Harmony, Len Smith, Cliff Cox, Frank Dinello, Ken Bates, Gordon Bradt, Doris Paul, and Charles Teegarden.
Guest present was Dick Jeschke who is interested in replacing Frank Dinello as a board member.

Ken called the meeting to order and minutes of the last meeting were read and approved. Doris Paul handed out copies of the treasurer's report. She reported a checking account balance of $6,087.95 with a building fund balance of $15,672.45. (See attached treasurer's report) Census report claims: 47 dogs, 32 cats and 1 rabbit. Claimed by owners: 4 dogs and 3 cats. Adoptions: 24 dogs, 18 cats, 1 rabbit. Euthanized: 18 dogs, 7 cats.

Fund Raising: Frank has organized letters he has received. He reports Wal-Mart fund has possibilities. He suggested that the National Humane Societies be contacted as to what they suggest on fund raising.

Special Projects: June reported that she was very pleased with the Style Show. Ken and June went to the elementary school to present prizes for the poster contest at a school assembly. Pictures were taken. Pictures were also taken of Karen with the winner of the quilt drawing. Pictures will appear in the Times Echo. June discussed a national poster contest for students first grade through twelveth. June also reported on a national campaign, "Be a Pal" (Prevent a Litter) to be launched April, 1988. Willard Scott of the Today Show will be a sponsor. Karen suggested local Vets be involved in a spay-neuter program and be asked to speak at meetings. Ken suggested that local ministers speak on the subject. A committee will be appointed at the next meeting to plan procedures in regard to this program.

Membership: Gordan inquired as to where application forms for membership were. Doris has some forms that serve as application forms. Doris gave records of people who have donated money and also copies of a petition for an animal control ordinance. Doris will acknowledge gifts that are made. Gordan suggested that board members ask friends to become members. He also asked board members to give him a list of potential members. Gordan will use a computor in making up membership lists.

Building Construction: Well has been drilled at a depth of 930 feet. This will allow four times as much water that will be required. Betty reported that someone is trying to get an animal shelter ordinance. Judge Benson said it was too late to get on the agenda of the Qurum Court agenda. It has also been reported that we need approval from the Arkansas Department of Pollution Control for a wastewater discharge permit. Ken has asked that they send an application. Betty said this matter will be discussed at a Qurum Court meeting sponsored by Bob Schmidt. The meeting will be held November 20th. Ken stated that a sign be erected on the site stating "Future Home of Animal Shelter" notifying the general public that construction will soon start. It was agreed that we need to start construction by pouring footings and the slab. Ken will contract Paul Construction to do this. Ken also suggested as many members as possible attend the November 10th Quorum Court meeting.

Old Business: By Law Ammendment Article 3 Section 4 - Change Quorum to eight - Article 4 Section 6 states a majority of members will be a Quorum. The two articles are in conflict. Ken suggested we eliminate Article 4 section 6. Gordon suggested we put this in a letter notifying members of the annual meeting and action to be taken at that time. Action will be taken on previous motion at that time.

Doris had suggested board members serve no more than 3 terms. Ken suggested perhaps it should be 2 terms. Discussion followed. Ken asked for a motion in regard to length of terms for board members. Doris moved that no director shall serve more than ~~two~~ THREE consecutive terms. Karen seconded. Motion passed.

Ken and Betty have talked to Judge Beeson in regard to receiving stipend from the county. The judge suggested a letter be sent to the court. Ken has drafted letters to the mayors of Green Forest and Berryville. They seem to be receptive. Ken also has sent a letter to Judge Beeson that supplies data as to why the county should support us.

New Business: At the July meeting the Board voted to raise the adoption fee and cost of spay-neutering. Since this action, adoptions have gone down 30%. Animals are being adopted that are already neutered. Males are being adopted in greater frequency because spaying of females is more costly. Also more animals are being destroyed. Ken suggested a fee of $20.00 for dogs and $15.00 for cats. We should still offer the certificate for spay-neutering. Animals can be picked out and then spay/neutered. Gordon asked about the cost of euthanizing. Betty moved that the adoption fee be $15.00 for cats and $20.00 for dogs. June seconded. The motion passed.

Thrift Shop operation guidelines: In the past, on several occasions, volunteers have voiced an opinion on distribution of garments not sold. It would be easier for the manager not to make this decision. The Board should create guidelines. Discussion followed as to methods of disposing of these garments. One suggestion was that the front porch be enclosed, allowing more space. Ken will check on obtaining a building permit from the city. June suggested a meeting of Thrift Shop volunteers to discuss guidelines and then reporting back to the Board.

June displayed pictures of the Style Show.

Meeting adjourned at 2:55 p.m.

Respectfully submitted,
Charles Teegarden

GOOD SHEPHERD HUMANE SOCIETY, INC
Income and expense Report, October, 1987

Expense

Shelter		
Salaries (incl. W/h)	1,990.33	
Vet Services	838.00	
Vet Supplies	9.00	
Food	273.59	
Operating Supplies	126.21	
Utilities	344.77	
Phone	55.55	3637.45
Thrift Shop		
Utilities	78.09	
Phone	34.65	112.74
Management		
Printing	47.78	
Advertising	48.04	
Misc.	20.00	115.82
Ttotal Expense, October		3866.01

Income

Thrift Shop	2,867.25	
Collection Cans	258.50	
Adoptions	417.00	
Spay-Neuter	347.00	
Relinquishments	220.00	
Claimed by Owner	18.00	
Donations	44.00	
Cremations	20.00	
Memberships	30.00	
City Stipend	268.68	
Interest Earned	27.61	
Total Income, October		4518.04

Recap

Balance 9-30-87	5435.92	
Income - Oct.	4518.04	9953.96
Expense - Oct.		3866.01
Balance 10-31-87		6087.95

CD's Current Value

1/2/88	869.93
2/7/88	3727.01
	4596.94

Census	Dogs	Cats	rabbit
Rel	47	32	1
Adoptions	24	18	1
CBO	4	3	
Euth	18	7	
on hand 10-24	~~10~~57	30	

SPAY NEUTER FUND -2489.50

BUILDING FUND

Balance 9-30-87	17,553.29
Interest earned-Sept.	65.54
October deposits	2,811.12
	20,429.95
Ck Schell Drilling	4,757.50
Balance 10-31-87	15,672.45

October deposits		FINAL
Misc. Donations	285.00	
Quilt Chances	1,130.00	1921.00
Fashion Show Tickets	753.00	798.00
Boutique	643.12	643.00
	$2,811.12	$3362.00

BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
October 5, 1987

The monthly meeting of the Board of Directors was held at 1:10 p.m. on October 5, 1987 in the Pine Room at the Inn of the Ozarks. The following directors were present: Karen Harmony, Frank Dinello, Cliff Cox, Doris Paul, Gordon Bradt, Ken Bates, June Young, Len Smith, Betty Murphy ~~and~~ Charles Teegarden
AND JILL HODGE

President Bates called the meeting to order and minutes of the last meeting were read by the secretary and approved. Doris Paul handed out copies of the treasurer's report. She reported a checking account balance of $~~17,553~~ 5,435 .29. (See attached treasurer's report.) Census report claims: 43 dogs, 24 cats. Adoptions: 24 dogs, 11 cats. Claimed by owner: 11 dogs and 1 cat. Euthanized: 8 dogs and 5 cats. ~~BUILD~~NG FUND BALANCE 17,553 29

COMMITTEE REPORTS:

Fund Raising - June reported on progress of the Style Show. Channel 3 will feature a report. Betty Murphy will appear as a model. June recommended that in the future, one person be appointed to handle ticket sales and another to be responsible for publicity. It was also reported that we have had excellent cooperation from local merchants.

Education - Ken reported that the 3rd grade class from the Elementary School visited the Kennel. They thoroughly enjoyed the visit, especially the cookies.

Grants - Frank reported that no grants had been received.

Quarum Court - Ken said the committee met to contact members and other humane societies. It was reported that Fayetteville's shelter received $50,000 per year for the next three years. They are also trying to get compensation from the county. Harrison reported no help from city or county. Rogers receives help from city but not county. The committee will soon meet with the county judge and mayor of Berryville. ~~Karen~~ BETTY stated that October is the time budgets are set for the county.

Membership - Gordon reported that he is having difficulty reconciling membership lists. Ken suggested members and prospective members be updated on shelter construction and bringing dues up to date. This is to be done in a newsletter. It was suggested that the membership chairman be in charge of membership lists. We need to expand our base. Five hundred members should be the goal of a community our size.

There followed a discussion of other money raising projects.

Shelter construction - Ken reported that none of the lending institutions are interested in making a loan, because of lack of collateral. It was also stated that we would have great difficulty in making $1200 monthly mortgage payments. It was suggested that we could build in stages or wait until all needed funds are raised through projects. It was reported that Carroll Electric said they would start condemnation procedures for easements when we are ready to build. This should take about 30 days. There was a discussion of sub-contracting ourselves and hiring carpenters during the winter months at minimum wage. The building committee will meet to discuss starting the construction ourselves.

Shelter manager - Jim has submitted his letter of resignation. A new man, Bill Ryant, has been hired. The responsibility will now be divided between Cheryl York and Bill Ryant.

Doris Paul suggested that Board Members, after serving three terms, take sabatical leave. Responsibilities for certain jobs need to be lessened by reorganization. There needs to be more involvement by other board members and outsiders.

It was suggested that we might look into hiring professional fund raisers. Ken reported that he was trying to contact Doris Day for help in fund raising.

There is a need to change the by-laws and we need to commence the ammend-

ment process.
Karen moved that a change from 10 out of 12 be changed to 8 out of 12 for a Quorum. Frank seconded the motion.

Doris moved that Board Members be limited to not more than three consecutive terms. Cliff seconded. No action was taken. This matter will be discussed at the November meeting and action will be taken at that time.

Doris reported on an article about "Adopt a Dog Month" and the poster contest and prizes awarded.

The meeting adjourned at 2:45 p.m.

Respectfully submitted,

Charles Teegarden

GOOD SHEPHERD HUMANE SOCIETY, INC.

Income and Expense Report, September, 1987

Expense

Shelter		
Salaries (incl. w/h)	1,926.14	
Vet Services	856.50	
Vet Supplies	407.88	
Food	256.08	
Operating Supplies	63.76	
Utilities	93.85	
Phone	50.01	
Maintenance Supplies	13.92	
Misc.	18.50	3,686.64
Thrift Shop		
Utilities	97.11	
Phone	47.16	144.27
Management		
Printing	31.30	
Advertising	32.12	
Deposit-Carroll Electric	20.00	83.42
TOTAL EXPENSE- Sept.		3,914.33

Income

Thrift Shop		2,417.00	
Shelter		1,034.25	
Adoptions	385.00		
Admissions	190.00		
CBO	117.00		
Spay-Neuter	295.00		
Reimbursements	18.25		
Donations	29.00		
Collection Cans		211.00	
City Stipend		268.68	
Reimbursement- Ret, check		13.50	
Interest Earned Checking		29.36	3,973.79

Bal. 8/31/87	5,376.46	
Income-Sept.	3,973.79	9,350.25
Expense, Sept		3,914.33
Balance 9-30-87		5,435.92

Accumulated Value - C.D.'s	4,582.39
Building Fund - 9-26-87	17,553.29
Plus Interest earned	......

Spay -Neuter Fund

Balance 8-31-87	-2,164.50
Sept. Donations	+ 295.00
Sept. Charges	- 562.50
9-30-87 Bal	-2,432.00

CENSUS	Dogs	Cats
8-28	55	29
Admissions	34	14
adoptions	24	11
CBO	11	1
Euthanized	8	5
On hand 9/26	43	24

As of 9-28 quilt chances	793.00
Fashion Show	45.00

BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
September 7, 1987

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society was held at 1:00 p.m. on September 7, 1987 in the Pine Room at the Inn of the Ozarks. The following directors were present: Karen Harmony, Archie Cox, Doris Paul, June Young, Jill Hodge, Gordon Bradt, Cliff Cox, Ken Bates, Betty Murphy, and Charles Teegarden.

President Ken Bates called the meeting to order and minutes of the last meeting were read by Charles Teegarden and approved. Doris Paul handed out copies of the Treasurer's Report. She reported a checking account balance of $5,376.46 with a building fund balance of $17,001.29 (see attached Treasurer's Report). Census report claims 55 dogs, 29 cats: Adoptions - 26 dogs, 20 cats; Claimed by owner - 2 dogs; Euthanized - 7 dogs, 22 cats.

Following the Treasurer's Report, Ken commented on the census and spay-neuter deficit. There was a discussion of the results of collecting half of the spay-neuter fund. There was a favorable impression that our income exceeded our expenses, an improvement over last month's report.

COMMITTEE REPORTS:
Fund Raising - June and Karen reported on a meeting of the Thrift Shop volunteers. At the meeting volunteers expressed that they favored selling donated furs. Karen reported that she spoke to the District Attorney in regard to selling donated guns. It was the District Attorney's opinion that it would be against the law to sell donated guns without a gun distributor's license. June and Karen also reported on the up-coming style show.
Membership - Gordan reported. He suggested that a policy be established that membership be solicited from people when adopting animals. He also moved that membership fees be established as follows: $500 for a life membership; $100 for a corporate membership; $20 for a family membership; $12 for an individual membership; and a $5 student membership. The motion was seconded by Cliff and passed. Gordon will check our membership list for people who have not paid their dues. He will send a letter to them asking for their membership dues.
Education - Ken reported that as a result of our being on the Chamber of Commerce Speakers Bureau, he gave a talk at the Business and Professional Women's meeting. First Federal Savings has approved that they will furnish prizes for the art contest at the elementary school.
Shelter construction - Archie Cox reported that two legitimate bids were received for the construction of the animal shelter; Paul Construction $123,750 and Christians Construction $137,887.50. The total estimated cost, including the low construction bid by Paul Construction would be $161,415. This does not include fencing, utility hook-up, road grading, or possible blasting. However, a $15,000 contingency fee is included in the total estimate. Three local lending institutions have been contacted for possible loans. There followed a lengthy discussion in regard to concern for the high monthly mortgage payment. Discussion centered around building the shelter as planned or making possible changes in order to save money. It was suggested that perhaps a phased construction could be looked at. Some felt that the savings realized in utilities, labor costs, etc. in the new shelter would help defray the burden of a high monthly mortgage payment. There is also the possibility of the Quorum Court paying part of the operating expenses. It was then moved by Gordan that the Board authorize the building committee to send a letter of intent to the low bidder to use his services contingent on financing and utilities easement approval. Karen seconded and the motion passed.
There was a discussion of the problems included in getting utility easement. Ken has discovered in cases such as this it would be the responsibility of

Carroll Electric to condemn land in order to get power to the site. In order to do this we would need to show a need for power. Karen then moved that the building committee be directed to drill the well accepting the bid from Shell Drilling. Jill seconded the motion and it passed.

OLD BUSINESS:

Acceptance of furs for resale - Ken asked each member present to express their views in regard to a policy on this matter. This was done. Betty then moved that furs be accepted and sold at the Thrift Shop. June seconded the motion. The motion passed, eitht voting in favor; Karen and Ken opposed.

Acceptance of guns - It was the consensus that owners of guns wanting to donate them, be encouraged to sell them and donate the money to the Society.

NEW BUSINESS:

Ken passed out petitions that will be sent to the Eureka Springs City Council requesting that the present animal control officer be relieved of his duties.

Discussion followed regarding psychological problems involved for the shelter manager in regard to destroying animals.

Ken reported that the fence at the shelter was cut and a dog released. Sheriff was called.

Meeting adjourned at 3:45 p.m.

Respectfully submitted,

Charles Teegarden
Secretary

BUILDING FUND

Balance 7/31/87	26,449.44
August Deposits	1,004.00
Interest earned	62.15
	27,515.59
Pay-Off Note	10,514.30
Balance 8/31/87	17,001.29

Quilt tickets to date	421.00
ring sold by Carmen	700.00
Coin Collection sold (July)	1,400.00

Accrued Value of C D's	855.38	mat. 1-2-88
	3,727.01	2-7-88
	4582.39	

SPAY NEUTER FUND

July 31, 1987	DEf.	2179.00
Aug, add		+531.00
Aug. Charges		-516.50
	Def.	2164.50

CENSUS

	Dogs	Cats
on hand 7-31-87	41	32
Adoptions	26	20
Relinquishmwnts	51	41
CBO CLAIMED BY OWNER	2	
Euthenized	7	22
On Hand 8-28	55	29

AUGUST, 1987 EXPENSE

SHELTER				
Salaries (incl. w/h)	2,066.08			
Vet Services	594.50			
Vet Supplies	42.33			
ɸ Operating Supplies	79.94	- 7994		
Food	270.07			
Capital Expense(Weedeater)	79.94			
Phone	60.68			
Maintenance Supplies	10.30			
Utilities	370.65	3574.49		
THRIFT SHOP				
Utilities	133.27	166.25		
Phone	32.98	~~160.95~~		
MANAGEMENT				
Printing	18.50			
Advertising	19.75			
Postage	22.00			
Supplies	8.00			
New Building (prints)	34.00			
Ret. Check	13.50	115.75	3,856.49	} TOTAL EXPENSES

AUGUST, 1987 INCOME

Thrift Shop	2,927.45	
Adoptions	680.00	
Relinquishments	186.00	
CBO	37.00	
Reimbursements (Medicine)	25.00	
Use of Crematory	18.00	
Collection Cans	433.00	
Spay-Neuter Fund	531.00	
City of E. S.	268.68	
Donations (Misc)	40.00	
Building Fund	80.00	
Membership	20.00	
Over Payment (to be refunded)	12.50	
Interest earned	23.76	5,282.39
Check # 1672 (lost-stopped)		109.59
Check # 1748 (voided)		151.80
TOTAL INCOME		5,543.78

RECAP

Balance Checking 7/31/87	3,689.17
Income August	5,543.78
	9,232.95
Expense August	3,856.49
Balance checking 8/31/87	5,376.46

BOARD OF DIRECTORS MEETING
Good Shepherd Humane Society, Inc.
August 3, 1987

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society was held at 1:00 p.m. on August 3, 1987, at the Inn of the Ozarks. The following Directors were present: Gordan Bradt, Ken Bates, Len Smith, Archie Cox, Doris Paul, Cliff Cox, Jill Hodge, Karen Harmony, June Young, Frank Dinello, and Charles Teegarden.

The President called the meeting to order and minutes of the last meeting were read and approved. Treasurer Doris Paul handed out a corrected report for June and requested that the July minutes reflect these changes. She reported a checking account balance of $3,689.17 with a Building Fund balance of $26,298.22 (See attached Treasurer's Report). Census report states: Admissions: 48 dogs, 44 cats; Adoptions: 37 dogs, 33 cats; Claimed by owner: 3 dogs, 1 cat; Euthanized: 7 dogs, 9 cats.

Following the Treasurer's report, there was a discussion of the high cost of the spay-neuter program and other expenses. There were suggestions made as to possible solutions such as raising the amount of the adoption fee and requesting that half of the spay-neuter fee be paid up front at the time of adoption. It was also suggested that salaries can be controlled and perhaps one veterinarian could be contracted to do all of the spay-neuter program.
Karen Harmony then moved that people adopting pay half of the spay-neuter fee up front and a certificate be given for the full amount of the fee. The motion was seconded and passed.

Committee Reports:
Fund Raising - Karen reported that the "Doves of Peace" quilt is finished. She then distributed brochures and catalogs from the "Green Party".
June passed out flyers on the "Doves of Peace" quilt and a picture of the quilt.
June then displayed and explained the posters and collection cans.
June further reported that six new volunteers had been engaged for the Thrift Shop. She explained the procedure for logging volunteer hours. There will be a meeting of the volunteers next week. She expressed some concern for the acceptance of furs and guns in the thrift shop. Discussion followed in regard to a policy on this matter.
Foundation Grants - Frank reported that the Wal-Mart Foundation would donate half the amount collected from a money raising project that a store manager woul agree to. Doris stated that she had received a letter from the "Leland Price Foundation".
Shelter construction - Archie Cox reported that at the pre-bid conference three bids were submitted. There was a discussion of property lines and electrical easements at the building site.
Education - Ken and Charles are on the Speakers Bureau. There will be an art contest conducted at the elementary school by the Humane Society.

Old Business:
Insurance - McClung reported to Ken that he would investigate an "Umbrella Policy" that would include liability insurance.

New Business:
Ken distributed copies of a petition submitted to the Carroll County Quorum Court requesting reimbursement for one half of the expenses incurred each month in providing animal control services for Carroll County residents. He then requested that each board member contact a member of the Quorum Court asking that they be a co-sponsor along with Ivan Meek in regard to this petition.
Doris Paul reported on the pay-off date on the note. It was the consensus of th Board to pay off the note.
A discussion followed of new fund raising projects.

Correspondence was read by the secretary.

The next meeting of the Board of Directors will be held on Labor Day.

Meeting adjourned at 2:55 p.m.

Respectfully submitted,
Charles Teegarden, Secretary

JULY, 1987 EXPENSE

SHELTER

Salaries	1,845.00		
W/H includ. our share	439.18		
State Tax	40.16	2,324.34	
VetServices		1.696.50	
Vet Supplies		365.16	
Food		230.23	
Operating Supplies		55.52	
Utilities		75.95	
Phone		53.73	
Maintenance Supplies		3.96	4,805.39

THRIFT SHOP

Utilities	159.88	
Phone	32.95	
Misc.	46.00	238.83

MANAGEMENT

Printing	84.45	
Advertising	54.66	
New Building	37.50	
Postage	22.00	
Supplies	35.41	
Misc.	114.19	348.21

TOTAL EXPENSE _ JULY 5,392.43

~~JUNE~~ JULY, 1987 INCOME

Thrift Shop	2,125.60
Adoptions	798.00
Relinquishments	295.00
C. B. O.	24.00
Reimbursements (med)	90.27
Use of Crematory	10.00
Memberships	30.00
Building Fund	20.00
City Stipend	268.68
Collection Cans	321.00
Harps	1.32
Interest earned-checking	27.28
	4,011.15

RECAP

Balance 6-3-87	5070.45
Income - July	4011.15
	9081.60
Expense - July	5392.43
Balance 7-31-87	3689.17

BUILDING FUND

Balance 6-30-87	24,494,22
July Deposits	1,804.00
	26,298.22
Int. earned - July	

Current Balance - Loan- 1st St. Prop.	10,347.33
(Payment date 9-4-87)	
Current Value CD's	4,522.31

CENSUS

	Dogs	Cats
On hand 6-30-87	46	29
Admissions-July	48	44
Adoptions	37	33
CBO	3	1
Died	3	0
Euthenized	7	9
On hand 7-31-87	41	32

SPAY NEUTER FUND

Deficit~~e~~ Balance 6-30-87		(971.24)
July Cert.	505.00	
1/2 Fee-July	127,50	
Shelter Animals	700.00	1332.50
Deficit Bal-July		(2303.74)

BOARD OF DIRECTORS MEETING
Good Shepherd Humane Society, Inc.

July 6, 1987

Corrected Aug 3, 1987

The meeting of the Board of Directors of the Good Shepherd Humane Society was held at 1:00 p.m. on July 6, 1987, in the Senior Citizen Center of the High School. The following directors were present: Ken Bates, Gordon Bradt, Archie Cox, Frank Dinello, Jill Hodge, Betty Murphy, Len Smith, Charles Teegarden and June Young.

The President called the meeting to order and minutes of the last meeting were read and approved. June Young gave the Treasurer's Report for Doris Paul who was absent. June reported a checking account balance of ~~$4,938.28~~ 5,070.45 with a building balance of $24,400.70. Total expenses of $4,348.48 were also reported and a total income of $4,160.44. June stated that Doris had not received statements from the bank so the figures may not be exactly correct. Census Report: admissions, 54 dogs, 58 cats; adoptions, 27 dogs, 25 cats; claimed by owner, 7 dogs, 0 cats; no deaths; euthanized 7 dogs, 17 cats; on hand, 46 dogs, 29 cats.

Ken displayed the scale model of the proposed shelter. He reported that bids for construction have been advertised and 5 sets of plans have been picked up by various contractors.

Ken then discussed the Treasurer's Report reflecting expenses exceeding income and his concern when expenses exceed $4,000. Reasons for this were discussed such as the spay-neuter program, once a year expense of oil tank rental, and collections from donation cans being down or not yet turned in. Possible savings might be purchasing animal food at discount prices. A Savings in labor costs, etc. will be realized when the shelter moves to the new facility.

OLD BUSINESS

Pit Bulls - Ken reported that he had discussed the breed with the Sheriff who is opposed to having any more of these animals in the county. He cited various problems with these animals. Ken also called the Director of HSUS. He suggested screening prospective owners very carefully. The signing of disclaimers by prospective owners was discussed. It was the consensus that these would not be valid in a court of law.
It was agreed that the by-laws would cover a policy on how Pit Bulls could be handled.
It was moved by Frank Dinello that Pit Bulls be accepted but not adopted out. They would then be destroyed. Motion was seconded by Gordon Bradt. Motion passed. Voting for the motion: Frank Dinello, Gordon Bradt, Betty Murphy, June Young and Charles Teegarden. Against: Len Smith and Archie Cox. Abstaining: Jill Hodge.

Liability Policy - Ken has not checked into this. He will check with Agent McClung.

Donation requests included in caption on pet pictures - Some pictures have included this but not all. Ken will ask Bobbie to include the request.

NEW BUSINESS

Spay-Neuter Program - Discussion of whether a committee of board members or a committee of members outside the board study the policy and procedures and possible revisions.

Discussion of how to cut back on money spent and still do a better job. This would necessitate better follow-up and assistance from the community. There were suggestions as to having speakers address various service clubs and other organizations in soliciting financial help with this problem.

COMMITTEE APPOINTMENTS: The following board members were assigned to these committees:

- Fund Raising and Special Projects - June Young, Karen Harmony, Frank Dinello
- Membership - Jill Hodge, Gordon Bradt
- Education - Ken Bates, Charles Teegarden
- Shelter Construction - Archie Cox, Len Smith
- Cruelty Investigation - All board members on call by the President
- Spay-Neuter - Doris Paul, Betty Murphy, Clifford Cox

MISCELLANEOUS:
Jill was given permission to secure a file folder for secretarial records.
June distributed raffle tickets for the "Doves of Peace" quilt.
Gordon Bradt will call persons who advertise free pets.
Ken has a copy of Arkansas Act 970 House Bill 1077 that was passed April 7, 1987. The bill basically provides members of non-profit organizations immunity from libelsuits.
Communications were read and various brochures were displayed.

Meeting adjourned at 3:18 p.m.

Respectfully submitted,

Charles Teegarden

Charles Teegarden
Secretary

BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
JUNE 1, 1987

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society was held at 1:00 P.M. on June 1, 1987, in the Senior Citizens at the high school. The following Directors were present: Archie Cox, Cliff Cox, Gordon Bradt, Frank Dinello, Betty Murphy, Len Smith, June Young, Doris Paul, Ken Bates, and Jill Hodge.

The President called the meeting to order and minutes of the last meeting were read and approved. Treasurer Doris Paul reported a checking account balance of $6,076.28 with a Building Fund balance of $21,842.69. (See attached Treasurer's report). Census report states: Admissions: 39 dogs, 24 cats; Adoptions: 26 dogs, 12 cats; Claimed by owner: 3 dogs; Euthanized: 4 dogs; On hand: 29 dogs, 13 cats.

It was reported that the fund-raising auction was a great success. $Over 7500.00 was raised, with more items left to sell, including a rug, a ring, and 2 pianos. June Young exhibited a poster mock-up for the quilt tickets. Tickets will go on sale soon.

Archie Cox reported that a scale model of the new sheltar is being constructed. It will have a removable roof and will be very helpful in fundraising so that people can get a better idea of the building layout. Carroll Electric is preparing a computerized plan for the new building. Bid requests will be submitted soon. Community co-operation is expected.

Attorney Louis Epley prepared a brief for us concerning liability of Board members. In his opinion, the Doctrine of Charitable Immunity defense would be sustained. This is a rule of property in this state. He cited five Arkansas cases, three in which this defense was upheld and two in which it did not.

There was discussion of liability insurance, which is exhorbitant. Ken will continue to get estimates, perhaps with less deductable, or perhaps an umbrella policy.

Board officers were elected. Ken Bates was re-elected President, June Young was re-elected Vice-President, Charles Teegarden was elected Secretary, and Doris Paul was re-elected Treasurer.

Ken Bates suggested separating the PR and Education committee into two committees and adding a membership committee.

Ken explained the State of Arkansas laws pertaining to animals. There was discussion of the problem of pit bulls. It was agreed that we should tighten up our adoption procedures and require professional references. We should also have a disclaimer form.

The grant letter is composed and will be sent out soon.

Meeting adjourned at 3:07.

Respectfully submitted,
Jill Hodge
Jill Hodge, Secretary

Good Shepherd Humane Society, Inc.

May, 1987

Expense

Shelter	
Salaries	2021.39
Vet Serv.&Supplies	846.08
Trash PU	30.00
Food	10.14
Operating Supplies	12.80
Utilities	43.67
Phone	53.04
Gas for truck	15.00
Total Shelter	3032.12
Thrift Shop	
Utilities	101.14
Trash Pu	50.00
Phone	33.39
Total Thrift Shop	184.53
Management	
Postage	22.00
Printing & Advertising	295.60
Plans for New Shelter	260.00
Copies of Plans	23.75
Taxes- 62 East Prop.	15.88
Bank Dr.-Bad Check	25.00
Total Management	642.23
TOTAL EXPENSE MAY	3858.88

Income

Thrift Shop	2400.90	90
City Stipend	239.90	
Adoptions	385.00	
Relinquishments	545.00	
CBO	26.00	
Memberships	255.00	
Collection Cans	183.00	
Building Fund	45.00	
Use of Crematory	20.00	
Reimbursements		
Trash	12.00	
Computer	30.00	
Medication	19.00	
Interest earned-checking	33.99	
TOTAL INCOME- MAY	4194.79	

Balance in checking, April 30, 1987	6540.37
Income, May, 1987	4194.79
	10,735.16
Transferred to Building Fund	800.00
	9,935.16
Expense, May, 1987	3,858.88
Balance in checking May 31, 1987	6,076.28

Building Fund Balance May 26, 1987	21,842.69
CD's Accrued Value May 26, 1987	10,197.46
(Maturing 6-4-87.....5,689.31 - will be applied to loan)	
Loan on First Street Property	15,000.00
Interest on above as of 5-30-87	1054.10
	16,054.10

Census	Dogs	Cats
admissions	39	24
adoptions	26	12
CBO	3	—
Euthenized	4	—
on hand	29	13

Spay- Neuter Fund

April Bal	707.00
May charges	581.00
Bal	126.00

Cert. - 170.00
1/2 fee - 60.00
Th. Aw - 351.00

BOARD OF DIRECTORS MEETING
GOOD SHEPHERDHUMANE SOCIETY, INC.
MAY 4, 1987

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society was held at 1:00 P.M. on May 4, 1987, in the Senior Citizens Center at the high school. The following Directors were present: President Ken Bates, Len Smith, Beth Brewer, Tommye Thomas, Doris Paul, Karen Harmony, Cliff Cox, C.C. Sprinkle, June Young, Charles Teegarden, Archie Cox, and Jill Hodge.

The President called the meeting to order and the minutesof April 6, 1987, were read and approved. Treasurer Doris Paul reported a checking account balance of $6540.11 with a Building Fund balance of $13,298.28 and CD's valued at $10,042.09. Our property holdings are valued at $85.000. Total assets amount to $114,880.74. (See attached sheet.)

Census

Ken welcomed our special guests, Betty Murphy, Gordon Bradt, Frank Dinello, and Carmen Smith.

It was reported that the bids on the proposed new building are all coming in high because we do not yet have architect's final drawings. We will get these soon and can expect more realistic estimates.

PR and Education Chairman June Young and Finance Chairman Beth Brewer discussed final plans for the benefit auction.

CC Sprinkle, Cruelty and Transportation Chairman, pointed out that recently there has been a rash of children killed by pit bulldogs. Perhaps there should be policy adoptions of these animals.

There was discussion as to the position of board members in law suits and whether the individual board member could be sued. Ken will seek an opinion from attorney Alan Epley.

Radion station KTCN gives us much free publicity daily. We need to provide a sponsor for the pet program, previously sponsored by Dr. Mueller.

Chamber of Commerce annual dues will increase from $100 to $150. We will later decide whether to renew. Len Smith and Ken Bates will attend Chamber meetings.

The break-in at the Sheltar was discussed. $100 and a computer were stolen. New precautions to prevent break-ins have been taken.

Plans were discussed for the Annual Meeting, scheduled for May 11 at 1:00 PM.

Meeting adjourned at 2:20 P.M.

Respectfully submitted,

Jill Hodge

Jill Hodge, Secretary

Approved as read
June 1, 1987

Census:	Dogs	Cats
Admissions	35	4
Adaptions	26	6
Claimed by owner	10	0
Deed	0	0
Euthanized	0	0
On Hand	27	2
Returnees	2	

GOOD SHEPHERD HUMANE SOCIETY, INC.

Financial Report 4-30-87

April Expense

Salaries and Withholding	1905.01
Vet Services and Supplies	890.45
Food	169.46
Capital Expense (computer)	268.95
Service-Sewer - septic system	236.26
Postage	44.00
All other - utilities, phone, opr. sup.	334.14
Total-Apr.	3848.27

April Income

Thrift Shop	1988.45
City Stipend (2 months)	479.80
Building Fund	715.00
Shelter (adoptions, rel.,CBO, etc)	715.00
Collection Cans	102.50
Memberships	780.00
All Other	30.78
Total - Apr.	4811.53

Recap

Bal. checking 3-31-87	6292.11
Income - April	4811.53
	11,103.64
Expense- April	3,848.27
	7,255.37
Trnsf. to Buil.F.	- 715.00
Bal. checking 4-30-87	6,540.37

Assets

Cash- Checking	6540.37
cash- B. F.	13,298.28
C.D."s Acc.Value	10,042.09
Property 23N	35.000.00
Property-First St.	35,000.00
Property 62E	15,000.00
	114,880.74

Liabilities

Loan on First St. Proprty	15,000.00
Accrued interest above property	944.79
Capital	98,935.95
	114,880.74

BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
APRIL 6, 1987

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society was held at 1:00 P.M. on April 6, 1987, in the Senior Citizens Center at the high school. The following Directors were present: President Ken Bates, Archie Cox, Karen Griffith Harmony, Len Smith, Thommye Thomas, Beth Brewer, Doris Paul, C.C. Sprinkle, June Young, and Jill Hodge.

The President called the meeting to order and the minutes of March 2, 1987, were read and approved. Treasurer Doris Paul stated a checking account balance of $6292.11 in addition to $10,143.56 in the Building Fund and $10,028.32 accrued value in CD's. She reported we own $85,000 worth of property. (See attached sheet.)

The Census report states: Admissions: 45 dogs, 8 cats; Adoptions: 37 dogs, 9 cats; Returned to shelter: 4 dogs, 1 cat; Claimed by Owner: 6 dogs, 0 cats; Died: 0 dogs, 0 cats; Euthanized: 7 dogs, 1 cat; On Hand: 26 dogs, 4 cats.

Buildings and Grounds Chairman Archie Cox stated that the Thrift Shoppe steps had been repaired. He also said that his committee were beginning the process of getting cost estimates for the new sheltar facility.

June Young and Beth Brewer told of plans for the May 18th fund-raising aution. Auctioneer Larry Montgomery is donating his services for the auction. Two clerks and two cashiers will be needed. (Nancy Adkins, Carmen Smith, Jill Hodge, Doris Paul, Nancy Norrell)

It was suggested that at the new shelter we post brass plaques to dedicate kennels, if the donar so desires. An open house was also mentioned. This motion was made by Beth Brewer, seconded by June Young, and carried.

We agreed to raise the Sheltar Manager's salary to $6 an hour, beginning the first of April, his one-year anniversary. His assistant will be raised to $5 an hour.

The Nominating Committee reported that more time is needed to seek names for the new board members.

President Bates stated that we had been invited to participate in an intra-state animal control employee exhange whereby animal shelter employees visit other shelters throughout the state to exchange ideas. The attached letter explaines that we think it a very good idea, except that the great amount of travel time involved would be inconvenient.

Motion was made by June Young, seconded by Karen Griffith, that we re-list the present Shelter property with Century 21 for three more months. Motion carried.

Meeting adjourned at 2:10 P.M.

Respectfully submitted.
Jill Hodge
Jill Hodge, Secretary

Approved as read.

	Initials	Date
Prepared By		
Approved By		

Financial Report
Good Shepherd Humane Society, Inc.
March 1987

March Expense		
Salaries plus withholding	2129 76	
Veterinary Services & Supplies	925 49	
Food	270 00	
Stationery & printing	61 75	
All others (utilities, Opr Supplies, phone etc.)	777 75	
		4164 75
March Income		
Thrift Shop	2247.00	
Shelter (adoptions, rel, etc)	906 00	
Collection Cans	133 00	
City Stipend	239 90	
Spay-neuter Fund	150 00	
All other (int. reimbursements, etc)	51 19	
		3727 09

Recap.

Bal. Checking 2-28-87	7154 77
Income Mar	3727 09
	10881 86
Less March Expense	4164 75
	6717 11
Less transfer to Bldg Fund	425 00
Bal checking 3/31/87	6292 11

Assets		Liabilities	
Cash - Checking (3/26)	6292 11	Loan on Property - 1st St.	15,000 00
Cash - Building Fund	10 143 56	Interest due as of 4/6/87	835 47
CD's accrued Value (3/26)	10028 32		
Property - 23 North	35000 00		
Property - 1st St	35000 00		
Property - 62 East	15000 00	Capital	95628 52
	111,463 99		111463 99

BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
MARCH 2, 1987

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society was held at 2:00 P.M. on March 2, 1987, in the Senior Citizens Center at the High School. The following Directors were present: President Ken Bates, Archie Cox, Beth Brewer, June Young, Doris Paul, Charles Teegarden, Cliff Cox, Len Smith, Tommye Thomas, Karen Griffith, and Jill Hodge.

The President called the meeting to order and the minutes of February 2, 1987, were read and approved. Treasurer Doris Paul stated a checking account balance of $7,154.77 in addition to $8,333.91 in the Building Fund and $10,028.32 in CD's. Treasurer's report is attached.

The Census report states: Admissions: 47 dogs, 9 cats; Adoptions: 29 dogs 12 cats; Claimed by owner: 6 dogs, 1 cat; Died: No dogs, 1 cat; Euthanized: 1 dog, 1 cat; On Hand: 34 dogs, 6 cats.

Finance Chairman Beth Brewer announced plans for the May 18th fundraising auction, for which we are seeking donated items. The event begins with inspection of the items for auction at 8:00 A.M. to 9:00 A.M. with the auction at 9:00. The beautiful quilt, made by Karen Griffith to be quilted soon by volunteers, was exhibited.

Archie Cox stated that architect's drawings are in progress on the new building and the committee is trying to get cost estimates. Ken Bates is now drafting letters of request to various Foundations that might donate to our building project. We have had no offers on our old property.

Since Tommye Thomas is retiring from the Board, there was discussion of possible Thrift Shoppe managers. A meeting was planned for this purpose. Ken Bates appointed a nominating committee to report in April. There are ~~3~~ 4 upcoming board positions to be filled.

Employee raises were discussed. Nothing was decided with more discussion later.

Meeting adjourned at 3:20 P.M.

Respectfully submitted,

Jill Hodge

Jill Hodge
Secretary

Read & approved
April 6, 1987

GOOD SHEPHERD HUMANE SOCIETY, INC.

Financial Report 2-28-87

February Expense

Salaries plus withholding	1452.36	
Veterinary Service and Supplies	780.57	
Food	203.82	
Capital Expense (Computor)	194.95	
Stationery & Printing	132.77	
Postage	22.00	
All others (utilities, Opr. supplies, phone	497.07	3283.54

February Income

Thrift Shop	1958.85	
Shelter (adoptions, etc)	808.00	
City Stipend	239.90	
Spay-Neuter Donation	100.00	
All other (interest, reimbursements, coll.cans)	81.53	3188.28

Recap

Bal. checking 1-31-87	7947.03
Plus Feb. Income	3188.28
	11,135.31
Less Feb. Expense	3,283.54
	7,851.77
Less trnsf. to Building Fund	697.00
Bal. Checking 2-28-87	7,154.77

Assets:			Liabilities	
Cash-checking	2-28-87	7,154.77	Loan on property-First Street	15,000.0 0
Cash - Building Fund		8,333.91	Interest due as of 1-31-87	581.81
CD's (accrued value)		10,028.32		
Property-23 north		35,000.00		
Property - First St.		35,000.00		
Property - 62East		15,000.00	Capital	94,935.19
		110,517.00		110.517.00

BOARD OF DIRECTORS MEETING
GOOD SHEPHERD HUMANE SOCIETY, INC.
FEBRUARY 2, 1987

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society was held at 1:00 P.M. on February 2, 1987, in the Senior Citizens Center atthe high school. The following directors were present: President Ken Bates, Tommye Thomas, Archie Cox, June Young, Doris Paul, Beth Brewer, Len Smith, C. C. Sprinkle, Cliff Cox, and Jill Hodge.

The President called the meeting to order and the minutes of January 6, 1987, were read and approved. Treasurer Doris Paul stated a checking account balance of $7947.03. We have $7239.02 (Plus $400 recently deposited) in the Building Fund Account and $9870.47 in CD's.

The Census report states: Admissions: 32 dogs, 5 cats; Adoptions: 33 dogs, 6 cats; Claimed by owner: 7 dogs, 0 cats; Died: 1 dog, 0 cats; Euthanized: 3 dogs, 0 cats; On hand: 25 dogs, 13 cats.

PR and Education - Chairman June Young has investigated what grade school programs are available to educate children on the proper care of pets. PAW (Pets are Wonderful) is one such program. She asked for help on this project.

Building and Grounds - Chairman Archie Cox has received a tentative estimate of not more than $7600 for the water system at the new facility. There was discussion as to peak demand and the estimated depth of a well. Archie is seeking firm estimates.

It was decided to list the old property with Karen Kinsel of Century 21 Realtors, contingent on our being able to build at the new site. Listing price: $35,000. Mr. Dortch gets a 30-day first option to buy.

Another possible building site was discussed. Some Board members left after the meeting to go look at the land.

It was decided to separate thecost of our Spay/Neuter program from our Sheltar operation expenses. We will try to enlist volunteers from the general membership to oversee the Spay/Neuter program. Possible fundraising for this program was discussed.

Finance Chairman Beth Brewer announced an Auction on May 18 at Inn of the Ozarks in the large lower room. This is a fundraising event. Other dates announced are: Annual Meeting: May 11; Fall Style Show: ~~Wednesday~~ Thursday, October 15.

Mayor Richard Schoeninger appeared to express the need of a county-wide animal control officer. We will support tt that idea with more discussion later.

Meeting adjourned at 2:55 P.M.

Respectfull Submitted,
Jill Hodge
Jill Hodge, Secretary

GOOD SHEPHERD HUMANE SOCIETY, INC. - BOARD OF DIRECTORS MEETING
JANUARY 5, 1987

The monthly meeting of the Board of Directors of the Good Shepherd Humane Society was held at 2:00 P.M. on January 5, 1987, in the Senior Citizens Center at the high school. The following Directors were present: President Ken Bates, Charles Teegarden, June Young, C.C. Sprinkle, Karen Griffith, Tommye Thomas, Archie Cox, Len Smith, Doris Paul, Cliff Cox, and Jill Hodge.

The President called the meeting to order and the minutes of December 1 were read and approved. Treasurer Doris Paul reported a balance of $7916.01 in the checking account and $3821.08 in the Building Fund. Shelter census was: Admissions: 28 dogs, 17 cats; Adoptions: 31 dogs, 23 cats; Claimed by Owner: 11 dogs, no cats; Died: 1 dog, 1 cat; Euthanized: 3 dogs, 4 cats; On Hand: 37 dogs, 14 cats. This figure is the lowest in a long time. Perhaps our Spay/Neuter program is working! To date, we have 87% compliance.

There was discussion of the proposed new building. 800 letters have been sent for fundraising. So far the response has been good---$5301.08 has been sent or pledged.

Ken Bates expressed the hope that we might promote in the schools the concept that animals are natural resources and must be protected. June YOUNG ~~Bates~~ will work on this project.

Board members all volunteered to take a month to contact people who advertize free animals in the newspapers, to ask them to have their animals spay/neutered and if they can't find himes for them to please bring them to the Shelter. Jill well remind each Board member.

Cruelty Investigation - It was suggested that random visits be made to adoptive homes. The new, revised adoption contract was discussed.

There was discussion of the resolution passed at the December meeting that the population of animals at the Shelter per month not exceed 50 dogs and 35 cats. It was resolved to table whether or not to change these numbers for one month, to be taken up again in February.

We have been approached by the city to take over their animal control duties. This idea was met with an overwhelming "NO".

Meeting adjourned at 4:20 P.M.

Respectfully submitted,

Jill Hodge

Jill Hodge, Secretary

GOOD SHEPHERD HUMANE SOCIETY INC.
ANIMAL ADOPTION CONTRACT

DATE__________

NO._____ TAG NO._____ AGE____ BREED________ COLOR_________ ALTERED_____

VACCINATION RECORD: RABIES_______ FVRCP______ DHLP-P_______ OTHER______

IS THIS YOUR FIRST PET?_____ OTHER PETS:______________________________

HAVE YOU ADOPTED FROM US BEFORE? EXPLAIN:_____________________________

____

IF TO BE AN OUTSIDE PET, TYPE OF SHELTER?_____________________________

~~ADDRESS AND~~ DIRECTIONS WHERE PET IS TO LIVE__________________________

____

RENT/OWN: HOW LONG AT THIS ADDRESS________ EMPLOYER__________________

I (WE) AKNOWLEGE RECEIPT OF THE ABOVE DESCRIBED ANIMAL AND AGREE TO TREAT IT AS FOLLOWS:

1. CARE FOR HUMANELY,FEED PROPERLY, FURNISH CLEAN, FRESH WATER DAILY AND PROVIED COMFORTABLE SLEEPING QUARTERS.
2. HAVE LICENSED IN ACCORDANCE WITH THE LAWS AND ORDINANCES OF YOUR AREA.
3. HAVE SPAYED OR NEUTERED BEFORE CERTIFICATE EXPIRATION DATE.
4. RETURN TO RIGHTFUL OWNER IF CLAIMED AND OWNERSHIP PROVEN WITHIN 5 DAYS FROM ADOPTION.

I (WE) ALSO AGREE NOT TO SELL, TRADE OR DISPOSE OF SAID ANIMAL IN ANY WAY, BUT TO RETURN SAME TO THE GOOD SHEPHERD HUMANE SOCIETY INC. IF AT ANY TIME IT BECOMES NECESSARY TO RELINQUISH CUSTODY OF SAME.

IT IS ALSO UNDERSTOOD THAT THE GOOD SHEPHERD HUMANE SOCIETY, INC. TRIES TO PLACE ANIMALS IN GOOD HEALTH AND DISPOSITION AS WILL MAKE A SATISFACTORY PET: AND ANY PERSONAL OR PROPERTY DAMAGE CAUSED OR INFLICTED BY THIS ANIMAL WHILE IN MY (OUR) COUSTODY SHALL BE MY (OUR) RESPONSIBILITY.

IT IS FURTHER AGREED THAT THE GOOD SHEPHERD HUMANE SOCIETY, INC. MAY EXAMINE OR INQUIRE ABOUT SAID ANIMAL AT ANY TIME, AND IF NOT SATISFIED WITH THE CONDITIONS UNDER WHICH IT IS KEPT, MAY TAKE THE ANIMAL FROM ME (US) AND THAT I (WE) MAY BE LIABLE FOR ANY LEGAL FEES INCURRED BY THE GOOD SHEPHERD HUMANE SOCIETY, INC. IN EXERCISING THIS RIGHT.

SIGNED___________________________PRINT LAST NAME____________________

ADDRESS_______________________CITY___________________________ZIP________

DRIVERS/AUTO LICENSE NO.__________ STATE__________ TEL. NO.___________

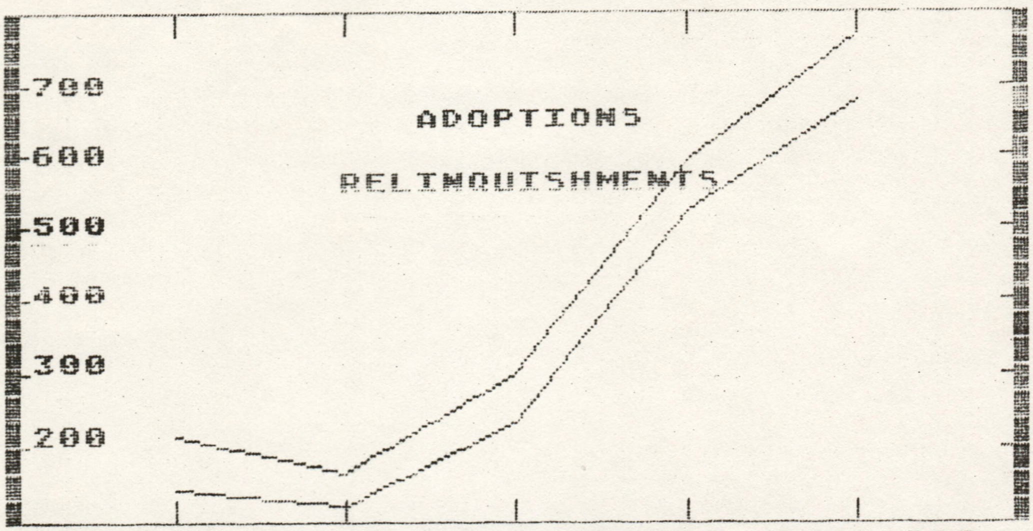
DONATION: CASH________ CHECK________ APPROVED__________________________

May thru Nov.
8 months
↓

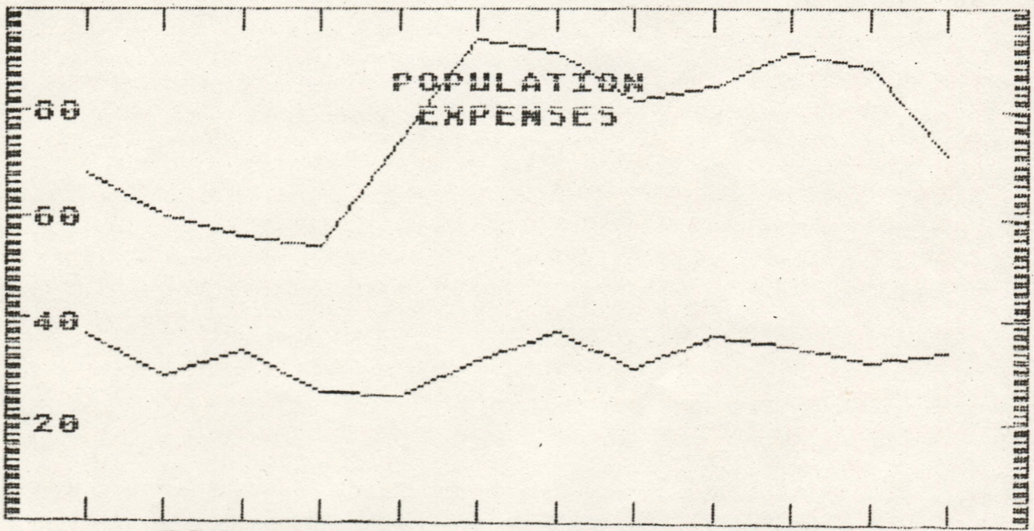
OPERATING RESULTS 1982 THRU 1986

	1982	1983	1984	1985	#1986
EXPENSES (MAJOR ONLY)					
SALARIES	9,927	10,988	12,107	15,745	10,304
FOOD	4,568	3,911	2,966	3,011	806
VET. SVCS.	2,030	2,005	4,957	10,318	7,120
UTILITIES	1,900	2,782	2,331	2,026	1,356
TOTAL	18,425	19,686	22,391	25,673	19,586
INCOME (LESS MAJOR CONTRIBUTIONS)					
THRIFT SHOP	18,678	20,178	22,246	27,350	18,035
SHELTER	910	645	2,285	8,151	6,260
MEMBERSHIPS	1,150	1,050	1,020	1,205	1,350
TOTAL	20,738	21,873	26,119	36,706	25,645
DIFFERENCE	2,313	2,187	3,728	11,033	6,509
	Calendar Year:		Cats+dogs	c+d	c+d
ANIMALS IN	dogs 131	dogs 73	227	565	*767
ADOPTED	dogs 48	dogs 25	152	485	*614
AVER. ON HAND	41	41.6	53.2	81.8	*76
% ADOPTED	36.6	34.2	66.9	85.8	*80.0
ANIMALS ALTERED	17	42	38	187	241

# MAY THRU NOVEMBER RESULTS
* JANUARY THRU DECEMBER RESULTS



ADOPTIONS VS RELINQUISHMENTS 1982-1986



POPULATION VS EXPENSE 1986